

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

Name of entity	HUNTER HALL INTERNATIONAL LIMITED
ABN	43 059 300 426

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DAVID DEVERALL
Date of last notice	5 DECEMBER 2013

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NA
Date of change	1 DECEMBER 2014
No. of securities held prior to change	35,000
Class	ORDINARY
Number acquired	70,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil, see Part 2
No. of securities held after change	105,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	ISSUE OF SECURITIES PURSUANT TO THE HUNTER HALL LONG TERM INCENTIVE SCHEME

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+ See chapter 19 for defined terms.

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#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	EMPLOYMENT AGREEMENT, DETAILS OF WHICH WERE DISCLOSED TO THE ASX ON 17 JULY 2012
Nature of interest	CONTINGENT RIGHT TO BE ISSUED 350,000 ORDINARY SHARES
Name of registered holder (if issued securities)	DAVID DEVERALL
Date of change	1 DECEMBER 2014
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	ON 28 NOVEMBER 2013 SHAREHOLDERS APPROVED THE ISSUE OF 3 TRANCHES OF SHARES (2013, 2014 AND 2015) SUBJECT TO THE TERMS OF THE EMPLOYMENT AGREEMENT
Interest disposed	ON 1 DECEMBER 2014, 70,000 ORDINARY SHARES WERE ISSUED IN SATISFACTION OF THE 2014 TRANCHE
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
Interest after change	CONTINGENT RIGHT TO BE ISSUED FURTHER TRANCHES OF ORDINARY SHARES PURSUANT TO THE TERMS OF THE EMPLOYMENT AGREEMENT UP TO A MAXIMUM OF 210,000 ORDINARY SHARES

#### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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<sup>+</sup> See chapter 19 for defined terms.